

MINUTES OF BOARD OF DIRECTORS MEETING

October 11, 2012

10:00 A.M.

1. MEETING CALLED TO ORDER

The meeting was called to order by (b) (6), (b) (7)(C)

2. ROLL CALL

PRESENT: (b) (6), (b) (7)(C)

ABSENT: (b) (6), (b) (7)(C)

ALSO PRESENT: (b) (6), (b) (7) and (b) (6), (b) (7)(C)

3. Truck

The Ford Ranger needs a timing belt. The estimate to fix it is at least \$1,000. The blue book value on the truck is \$3,321. There are also other issues that will soon need to be fixed. The board was presented with bids from Kirk Auto and Cannon Ford. On a motion by (b) (6), seconded by (b) (6), (b) (7)(C) we will purchase a new F150 from Cannon Ford for \$20,275. (b) (6), was called and voted to purchase the new truck. On roll call vote: YES – (b) (6), (b) (7)(C) and (b) (6), NO - None. ABSENT: (b) (6), (b) (7)(C)

4. ADJOURNMENT

On motion by (b) (6), and second by (b) (6), (b) (7)(C) the meeting was adjourned by unanimous approval of the board.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.

Board Approval:

(b) (6), (b) (7)(C)

ATTEST:

(b) (6), (b) (7)(C)

Secretary